2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 31, 2006 08:00 AM Secretary of State DOCUMENT # P01000115851 1. Entity Name MARUSI, INC. Principal Place of Business Mailing Address 14512 S. TAMIAMI TRAIL 14512 S. TAMIAMI TRAIL NORTH PORT, FL 34287 NORTH PORT, FL 34287 03142006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1157873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DRAKE, J. KEVIN DO NOT WRITE 1432 FIRST STREET SARASOTA, FL 34236 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOTOS, ELEFTHERIOS NAME 000000486814 04/13/06-80052-022 150.00 14512 S. TAMIAMI TRAIL STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34287 Р TATLE NAME FOTOS, STYLIANOSOS I STREET ADDRESS 14512 S. TAMIAMI TRAIL CITY-ST-ZIP NORTH PORT, FL 34287 FOTOS, KAREN H NAME 14512 S TAMIAMI TR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NORTH PORT, FL 34287 IN THIS SPACE TITLE NAME FOTOS-DIAKIS, EVANGELINE STREET ADDRESS 14512 S TAMIAMI TR NORTH PORT, FL 34287 CITY-57-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TILLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions conteined in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like propowered.

FILED